



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 6, 2004

9:03 a.m. Meeting called to order by Chairman, Cecil

Pledge of Allegiance

Opportunity for the Public to Address the Board

No one spoke.

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report re
Board
Assignments

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues: Bridgeport T.V., CSAC Conference update, and Department Head meeting update.

Bridgeport T.V.: The last of the components have been installed. Cecil to get with Rita Sherman after the meeting. CSAC Meeting: Budget – Schwarzenegger is looking for reform in Worker's Compensation (he will go directly to the people for a referendum, if needed) and action with tourism. Proposals to the budget. Department Head meeting discussion- emphasis to make choices on what each department will fund. How do you say no? You have to have a clear vision. We had lots of lively debate. Continued effort for a stronger County Administrative Officer.

CLOSED SESSIONS

Entered closed session @ 9:04 a.m.

Closed session ended @ 11:09 a.m.

Recess from 11:10 a.m. to 11:18 a.m.

2)
CONFERENCE
WITH
LEGAL
COUNSEL-
EXISTING
LITIGATION

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Government Code Section 54956.9 (a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).

April 6, 2004

- 3) **CONFERENCE WITH LABOR NEGOTIATORS** CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Represented employee bargaining units: Local 39, Paramedic and Rescue Association, and Management Council. Unrepresented employee(s): psychiatrist.
- 4) **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION** CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Subdivision (a) of Government Code Section 54956.9. Name of case: California Farm Bureau Federation et al v. California Dept. of Forestry and Fire Protection et al. (Sacramento Sup. Ct.).
- 5) **Anticipated Litigation** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Initiation of litigation. Subdivision (c) of Government Code Section 54956.9. Number of potential cases: One.
- 6) **Anticipated Litigation** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. Facts constituting exposure: threats of litigation by Mammoth Pacific LP regarding assessment appeals.
- 7) **Approval of Minutes** **APPROVAL OF MINUTES:**
Regular Meeting of March 16, 2004
(Hunt/Ronci; Farnetti Absent 4-0)

CONSENT AGENDA

BOARD OF SUPERVISORS

- 8) **Appointment of Assessment Appeals Board Member** Appointment of Assessment Appeals Board Member
NO ACTION: Approve and authorize the appointment of Paul Oster as an Assessment Appeal Board member with a term to expire 04/01/2009.
- Marshall addressed the Board. Hold item- another member applied for this position as well. What is the direction of the Board to appoint a member and/or alternate.
- Interview both applicants for the next meeting; agendize. We will defer 12b to the next available meeting. Hunt-12a would like to be agendized for appointment. Ronci- Have Joellen come to tell us what is on her mind. I would like to hear more on 12d two meetings away. Hunt-Agendize 12e

CLERK-RECORDER

April 6, 2004

- 9)** Out of State Travel Authorization
Out of State Travel Authorization
M04-41
- ACTION:** Approve and authorize Renn Nolan, Mono County Clerk, to attend the Sequoia Voting Systems User's Workshop in Tampa, FL April 27-28, 2004.
(Ronci/Pipersky; Farnetti absent 4-0)

SHERIFF-CORONER

- 10a)** Authorization for Out of State Travel for Training
Authorization for Out of State Travel for Training
M04-42
- ACTION:** Approve and authorize Shannon Kendall to travel to Tempe, AZ April 11-16, 2004 to attend training.
(Ronci/Pipersky; Farnetti absent 4-0)

- 10b)** Authorization of Financial Aid from the State for Boating Program
Amended Agenda Item
Authorization of Financial Aid from the State for Boating Program
M04-43
- ACTION:** (1) Request a Minute Order authorizing the Daniel A. Paranick, Sheriff/Coroner, to sign the California Department of Boating and Waterway Annual Grant 801, and the quarterly reimbursement forms, 803. (2) Authorize the Chairman's signature on the **Agreement** for Fiscal year 2004/05, Financial Assistance Program. Please note that all signatures on the forms returned to the State of California Department of Boating and Waterways **MUST** be originals.
(Ronci/Pipersky; Farnetti absent 4-0)

COMMUNITY DEVELOPMENT

- 11)** Yosemite Area Regional Transportation System (YARTS) Letters of Support
Yosemite Area Regional Transportation System (YARTS) Letters of Support
M04-44
- ACTION:** Authorize Chairman's signature on letters of support for continued federal funding of YARTS to Congressman Radanovich and McKeon.
(Ronci/Pipersky; Farnetti absent 4-0)

REGULAR AGENDA

TREASURER-TAX COLLECTOR

April 6, 2004

13)

Authorization
to Conduct on-
line Public
Auction

M04-45

Authorization to Conduct on-line Public Auction (**Rose Glazier**)

ACTION: (1) Approve and authorize the Tax Collector to hold an on-line auction. (2) Approve and authorize the Tax Collector's Office to contract Bid4assets to administer on-line auction. (3) Approve and authorize the cost of \$4,975.00 for contracted services to Bid4assets, Inc. (4) Approve and authorize the Tax Collector's Office to set a minimum bid on 48 tax defaulted Heidelberg Inn Timeshares at \$500.00 each.

(Hunt/Pipersky; Farnetti Absent 4-0)

MENTAL HEALTH

14)

Contract for
State Hospital
Access

M04-46

Contract for State Hospital Access (**Tom Wallace**)

ACTION: Approve County entry into a proposed contract with the State Department of Mental Health for State Hospital access and authorize Tom Wallace, Health and Human Services Director, to sign said contract on behalf of Mono County.

(Pipersky/Ronci; Farnetti Absent 4-0)

COUNTY ADMINISTRATION

15)

Psychiatrist
Employment
Agreements

R04-17

R04-18

Psychiatrist Employment Agreements (**David Wilbrecht, Marshall Rudolph**)

ACTION: (1) Consider and potentially adopt proposed **Resolution** approving County entry into an agreement and first amendment to the employment agreement of Dr. David Scheidlinger. (2) Consider and potentially adopt proposed **Resolution** approving an employment agreement with Edwin C. Jones, M.D. Phd., and prescribing the compensation, appointment, and conditions of said employment. Receive staff report. Provide any desired direction to staff.

(Hunt/Ronci; Farnetti Absent 4-0)

BOARD OF SUPERVISORS

16a)

Presentation of
Formal
Resolution in
honor of
Michael P.
Wiles

F04-01

Presentation of Formal Resolution in honor of Michael P. Wiles (**John Cecil, Chairman**)

ACTION: Presentation of formal resolution in honor of Michael P. Wiles to his mother, Theresa Logan.

16b)

Update;
Request for
Funds

M04-47

Update; Request for Funds (**Tim Alpers, Mono County Fisheries Commission**)

ACTION: (1) Update. (2) Request for \$10,000 to assist with supplementary operations at the Hot Creek Hatchery through June 30, 2004.

(Hunt/Ronci; Farnetti Absent 4-0)

INFORMATION TECHNOLOGY

April 6, 2004

17)

GIS/Addressing
Issue with
Public Safety
Ramification
for County

GIS/Addressing Issue with Public Safety Ramification for County (**Clay Neely**)

NO ACTION: Provide any desired direction to staff.

Clay Neely addressed the Board. Currently 10-year old maps are being used. There is also a project in the beginning stages to do an address inventory in Mammoth. We're a little concerned that the County has not been involved in that. The issue that I'm here to address today is that back in 1983, the standard address regulation requirements is handled by the Public Works Department. We're run into that there are properties that have no address displayed or duplicate addresses are being used. We're proposing is to inventory the addresses. Goal: To create an automated process interlinked to the 911 center. We hope to remedy the process through an automated system. How do we plan to accomplish this? We discussed talking to fire chiefs, volunteers, etc. We want to establish GPS coordinates on the driveways of residents in Mono County. We would like your formal approval into this process and to educate you on this issue.

Ronci: I think it's well timed that we address this issue. Hunt: Agrees with Ronci. Neely: There are streets out there with numerous structures listing the number 85 as their address. June Lake Fire Department is willing to help. Some of our streets, don't even have names (or may not be labeled correctly with signs). The Sheriff has some grant money available as well.

BOARD OF SUPERVISORS

18)

Snowmobiling-
Sonora Pass

Tape 1 @ 2725

Snowmobiling- Sonora Pass (**Benny Romero, Chairman, Bridgeport Chamber of Commerce**)

NO ACTION: Discussion/presentation on the following topics: Economic impacts, effects to the community, loss of winter traffic in the area, avoid loss of development of winter recreation, and the need to increase tourism.

Benny Romero, Chairman of the Bridgeport Chamber of Commerce, addressed the Board.

Pipersky: Regulation/enforcement to me is saying that the law is a problem. Romero: Regulation after regulation is coming about. Even though they're not law, it's regulation they're putting into place within the Forest Service system. They work in that direction to enforce those regulations. On the other side of the pendulum, in Nevada we're experiencing some bad problems however in this area (surrounded by public land and has a history of being used for many years) people (the Chamber) want to keep the land open.

Hunt: What do you see as the basis for winter recreation opportunities besides snowmobiling? What brings people here in the winter time? Romero: I think there is a wonderful list of opportunities: Bird watching, photography, snow shoe traveling, etc.

April 6, 2004

The following parties addressed the Board:

Tape 2 @1 on

- Bill Sauzer from Mammoth Lakes
- Jan Hunewill, Bridgeport
- Tim Hanson
- John Vannoy
- Sally Miller
- Bob Peters
- Glenn Barnes
- Stacey Simon

***Board combined Closed Session with Lunch recess from 1:30 p.m. thru 2:50 p.m.
Cecil, Hunt, and Ronci attending for item #19 below***

DISTRICT ATTORNEY

Amended Agenda Item

**19)
Bad Check
Diversion
Program**

R04-19

Bad Check Diversion Program (George Booth, Henry Craighead of Computer Support Services)

ACTION: (1) Presentation by Henry Craighead, President of District Attorney Technical Services, Ltd., regarding a proposed bad check diversion program. (2) Consider and potentially adopt proposed **Resolution** declaring that sufficient funds are available to fund a bad check diversion program and authorizing the District Attorney to enter into a proposed agreement with District Attorney Technical Services., Ltd., DBA Computer Support Services for services related to such a program. (3) Receive staff report regarding same. Provide any desired direction to staff.

(Hunt/Ronci; Farnetti/Pipersky absent 3-0)

Adjourn

ADJOURNMENT

Entered closed session at 3:18 p.m.

Enter regular session at 3:34 p.m.

Forego Board reports until next meeting.

Adjourn meeting at 3:50 p.m.

Adjourn meeting and reconvene in regular session of **April 13, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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